

County of San Diego - Alpine Community Planning Group

P.O. Box 819 Alpine, CA 91903-0819 www.AlpineCPG.org

NOTICE OF <u>"SPECIAL"</u> MEETING Tuesday, October 4, 2011, 6:00 P.M. Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

- I. Call to Order
- II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Jim ArcherRoger GarayLou RussoGeorge BarnettCory KillRichard SaldanoJim EasterlingTravis LyonSharmin SelfRobie FaulknerJennifer MartinezKippy ThomasGreg FoxMike MilliganScott Tuchman

IV. Group Business

- 1. Should the Planning Group set-up an Ad Hoc to assist in the SDG&E Claims process? **Discussion and Action**
- 2. Should the Planning Group recommend to extend the work hours for SDG&E until 7:00pm on Alpine Blvd in front of Natural Instinct, Jennifer's Feed and the Biker Shack until the end of Daylight Savings time? **Discussion and Action**
- 3. Should the Planning Group write a letter to support the one presented to the California Public Utilities Commission (CPUC) by our own Supervisor Dianne Jacob, requesting that SDG&E resume Town Hall meetings for the Community and to hold SDG&E accountable to the Community? **Discussion and Action**
- 4. Review the County language per policy I-1 for the Alpine Design Review Board.

 The language must be approved by the Planning Group in order for the Board of Supervisors to ratify. **Discussion and Action**

5. Planning Group Chairman to discuss future meeting protocols and reason why he would not accept the resignation of Mr. Barnett from the Planning Group.

No Action

Organized / Special Presentations:

1. No presentations at this Special Meeting

V. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

VI. Approval of Expenses / Expenditures

1. None

VII. Announcement of Sub Committee Meetings

1. To Be Determined (TBD)

VIII. Announcement of Next Meeting

1. Thursday, October 27, 2011 @ 6:00 P.M. (Regular Meeting)

IX. Adjournment of Meeting